



AGENDA

DATE: Monday, August 15, 2011

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on July 18, 2011 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the December 5, 2006 Agreement with Wright-Pierce in the amount of \$204,350 to provide professional services related to Pump Stations SCADA Telemetry System in accordance with a letter proposal dated August 12, 2011. (copy included)

Account Nos. 09064062-5777-C0360, 09074062-5777-C0363 and 09084062-5777-C0363

4. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 12 months (\$368,577) minus heating fuel deduction (\$18,917.23) to OMI, Inc. in the amount of \$73,227.02. (copy included)

Account No. 224062 5258

5. Reports:
 - a. FY10/11 and FY11/12 Revenues/Expenditures Report (MUNIS reports and financial model included)
 - b. WWTP Phase I Upgrade Project Update (report included)
 - c. Contract Operations Status - Annual Inspection Report (Draft copy included)
 - d. EPA Status (letter and news article included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - July 2011 (copy included)
6. Adjournment

Next WPCA Meeting: **Monday, September 19, 2011**
5:30 PM
Room 231, Norwalk City Hall